

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ February 16, 2021

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Danny Smith	Chairman
Paul R. David	Vice-Chairman
John Howard	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman Smith called the meeting to order at 8:01 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor David, seconded by Supervisor Howard, the minutes of the regular board meeting and work session held on February 1, 2021 were approved.

County Attorney L. Scott Bennett requested approval of an Agreement with Susi Charbel for Counsel services. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Attorney Bennett requested approval of an IGA with the Town of Pima for Misdemeanor Prosecution services. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Chief Probation Officer Josh Halversen, on behalf of Superior Court Judge Michael Peterson, requested approval of the appointments of FY2022 Pro-Tempore Judges Travis Ragland, Gary Scales, and Jerry Landau. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Officer Halversen requested approval to ratify Emergency Paid Leave for Stella Scott. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Health Director Brian Douglas requested approval to ratify Consulting Agreements with Bailey Allred, Ashley Smith, and Hank Metzger for COVID-19 services. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

I.T. Director McCoy Hawkins requested approval of a Capital Purchase of network switches for Graham County Jail. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Parks Director Melissa Matlock requested approval to ratify a Consulting Agreement with Adam LeBlanc for Cleaning services. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Director Matlock requested approval to ratify the Capital Purchase of 3 ton mainline units in the new Probation server room. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Planning & Zoning Director Steve McGaughey requested approval of an additional Liquor License for Jobi's Market. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Under current events report, Supervisor Howard reported on the following: 2/02 Drug Coalition mtg.; Gila Valley Irrigation District mtg., Pima Town Council; 2/04 House of Hope; 2/08 Rep. mtg.; 2/11 Radio Station mtg.; Sen. Gowan mtg.;

Supervisor David reported on the following: 2/01 SEAGO Rural Transportation Advisory Council; 2/02 Graham County Substance Abuse Coalition; NACo mtg.; 2/04 NACo Leadership Academy mtg.; 2/08 Safford City Council mtg.; 2/09 Graham County Historical Society; 2/10 DCRSA Board mtg.; 2/11 Sen. Gowan mtg.; SEACAP mtg.;

Supervisor Smith had nothing to report;

Manager Welker reported on the following: 3/01 will have public hearing on CBDG; FMI quarterly mtg. United Way funds mtg.; 2/3-2/5 Annual Health Trust conference; Health Dept. continues vaccination for 65yrs and older;

Demands and hand written warrants were unanimously approved upon motion of Supervisor David, seconded by Supervisor Howard. Pursuant to the provisions of A.R.S. §11-217, as amended in 1996, those demands/warrants for any supplier which total more than \$1,000.00 are as follows:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM	\$1,010.66
ARIZONA SECRETARY OF STATE	\$1,114.16
ARIZONA SHERIFFS ASSOCIATION	\$2,629.00
BARRY A. STANDIFIRD, P.C.	\$4,166.60
CDW GOVERNMENT INC.	\$2,745.63
CORE & MAIN LP	\$2,303.00
DAISY FLORES LAW & ASSOCIATES, P.C.	\$15,434.01
DENISE R. VAISHVILLE	\$1,724.50
DENNIS MCCARTHY	\$11,450.00
EASTERN ARIZONA COURIER	\$1,329.00
ELIZABETH M. HALE	\$7,454.50
GLEN DAVID HALVERSON	\$5,000.00
GOVNET, INC.	\$2,882.50
GRAHAM COUNTY ELECTRIC COOP	\$7,439.75
GREENLEE COUNTY HEALTH DEPT.	\$13,930.00
HARRIS SYSTEMS USA INC.	\$24,500.00
INTERWEST SAFETY SUPPLY LLC	\$5,495.86
JEREMY J. WAITE	\$5,400.00
JOSHUA BENSON, PA-C	\$4,530.00
JOSI Y. LOPEZ	\$10,125.00
JULIE GLASPIE	\$1,451.96
KEMPTON CHEVROLET BUICK	\$68,001.04
LAW OFFICE OF REBECCA JOHNSON	\$13,325.00
MATT N. CLIFFORD	\$1,410.00

NATIONAL INSTITUTE FOR JAIL OPERATIONS	\$2,004.00
OFFICE DEPOT – ACCT NO. 44626126 – IL	\$2,663.29
PILOT THOMAS LOGISTICS	\$1,165.75
PTS OF AMERICA, LLC	\$4,052.00
QUILL – ACCT NO. C2873378	\$1,209.36
SCOTT NAEGELE, M.C., N.C.C., L.P.C.	\$2,055.00
STATE BAR OF ARIZONA	\$1,405.00
SUMMIT COMMUNICATIONS, LLC	\$1,200.00
THE MASTER’S TOUCH, LLC	\$5,788.00
USDA – APHIS	\$5,571.62
VERIZON WIRELESS – TX	\$3,620.37
WALMART COMMUNITY BRC	\$1,177.81
WAXIE SANITARY SUPPLY	\$2,451.51
ZUMAR INDUSTRIES	\$3,874.32
AOC RETIREMENT	\$12,939.88
ARIZONA DEPT OF REVENUE	\$11,660.53
ARIZONA STATE RETIREMENT	\$61,402.32
AZ CLEARING HOUSE	\$1,158.66
CORRECTIONS OFFICER RETIREMENT	\$5,264.16
ELECTED OFFICIAL RETIREMENT	\$20,405.81
GRAHAM COUNTY FUND X-006	\$103,022.71
HEALTH SAVINGS ACCOUNT	\$4,873.32
INTERNAL REVENUE SERVICE	\$95,655.10
NACO WEST PEBSCO	\$4,250.00
NATIONWIDE RETIREMENT SOLUTIONS	\$3,897.65
NATIONWIDE TRUST CO. FBO NRS	\$1,772.27
OCHS, INC.	\$1,799.96
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$20,939.83
WAKEFIELD AND ASSOCIATES, INC.	\$2,953.10
EFT NWS PAYROLL	\$282,493.73

Chairman Smith announced it was the time and date to open the following bid:

#20/21-10                                      Field 2 Lighting Replacement Project

Upon motion of Supervisor David, seconded by Supervisor Howard, the bid was unanimously forwarded to staff for review and authorized to award to lowest conforming bid.

At 8:44 a.m. and upon motion of Supervisor Howard, seconded by Supervisor David, the Board unanimously voted to enter into an executive session to discuss Opioid Litigation. Those in attendance in addition to the Board were:

L. Scott Bennett	County Attorney
Alan Perkins	Attorney
Dustin Welker	Manager

The Opioid Litigation was discussed in detail.

At 9:12 a.m. and upon motion of Supervisor David, seconded by Supervisor Howard, the Board unanimously voted to come out of the executive session. Chairman Smith reconvened the regular meeting at 9:14 a.m.

Chairman Smith adjourned the meeting at 9:15 a.m.

Chairman Smith called the work session to order at 9:25 a.m. Those in attendance in addition to the Board were:

Brian Douglas	Health
Michael Bryce	Engineering
Melissa Matlock	Parks
Steve Puzas	Highway
Steve McGaughey	Planning & Zoning
Dustin Welker	County Clerk / Manager

Various Health, Highway, P&Z, and Park issues were discussed.

Chairman Smith adjourned the work session at 11:30 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

---

Danny Smith, Chairman

ATTEST:

---

Dustin Welker, Board Clerk